

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: cs.ishwarshaktiholdings@seksaria.in
Cell: 70455 18258 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

July 14, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of Company is scheduled to be held on Monday, July 20, 2026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report.

In reference to our Trading Window Closure intimation dated June 26, 2026, we further inform you that the Trading Window for dealing in the securities of the Company for its Directors, KMP's, Promoters and Promoters Group, Designated Persons and their immediate relatives shall remain closed up to 48 hours post declaration of the said Financial Results. Accordingly, the trading window shall close till Wednesday, July 22, 2026.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,
For Ishwarshakti Holdings & Traders Limited

Reena Gavle
Company Secretary & Compliance Officer
Membership No.: A34439